

Governor's Youth Commission Executive Committee Meeting Minutes

March 24, 2008

4:00 P.M. – 5:00 P.M.

State Capitol

Conference Room A

1700 West Washington Street, Suite 101

Phoenix, Arizona 85007

Conference Call: (602) 542-9001

An Executive Committee meeting of the Governor's Youth Commission (GYC) was convened on March 24, 2008 at the State Capitol, Conference Room A, 1700 West Washington Street, Suite 101, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the Governor's Youth Commission:

Members Present		
Andres Cano	Kunal Mangal	
Natalie Lucas	Ty McBride	
Staff/Guests Present	Members Absent	
Staff/Guests Present Christopher Bodington	Members Absent Nilo Thomas	

A. Call to Order

Christopher Bodington called the meeting to order at 4:03 P.M. with four (4) members present, one (1) staff and zero (0) guests.

B. Welcome and Introductions

Christopher Bodington welcomed the committee members and asked each member to introduce himself/herself.

C. Review of Agenda

Christopher Bodington reviewed the agenda with the committee members.

D. January 11 Debrief

Christopher Bodington reviewed the agenda from the previous general meeting held on January 11, 2008. Commissioners discussed positive agenda items, as well as areas which needed improvement. A positive aspect of the meeting included the committee breakout session; however there was disagreement on the underage drinking review made by Pima Prevention Partnership. Commissioners felt that the committee meetings were rushed, and that there were too many items on

the agenda. Commissioner Natalie Lucas suggested that a discussion on the GYC's future commitments be included at the next general meeting.

E. April 4 Meeting Planning Session

Christopher Bodington reviewed the tentative agenda set for the April 4th, 2008 general meeting. Commissioners were satisfied with the agenda; however they recommended that PPP not present on the ARMPY findings until their analysis is complete. Additionally, commissioners planned the senior awards ceremony and end of the year celebration.

F. Adjourn

Natalie Lucas moved to adjourn the meeting at 4:48 P.M. Kunal Mangal seconded the motion. With no further discussion, the motion passed with four (4) ayes, zero (0) nays and zero (0) abstentions. (07.01.02)

Dated the 31st Day of March 2008 Governor's Youth Commission Respectfully submitted by: Christopher Bodington Youth Development Program Administrator